

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
March 7, 2022**

Call to Order

The March 7 Regular Meeting of the Marysville City Council was called to order by Mayor Jon Nehring.

Invocation

Pastor Dan Hazen gave the invocation.

Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

Council: Councilmember Jeff Vaughan, Councilmember Mark James, Councilmember Tom King, Councilmember Kelly Richards, Councilmember Steve Muller, Council President Kamille Norton

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, Finance Director Sandy Langdon, Information Services Director Worth Norton, Systems Analyst Mike Davis, Public Works Services and Utilities Director Karen Latimer, Engineering and Transportation Director Jeff Laycock, Fire Chief Martin McFalls, Police Chief Erik Scairpon, Community Development Director Haylie Miller, Asst. Police Chief Jim Lawless, Communications Manager Connie Mennie, Deputy City Attorney Burton Eggertsen, Deputy City Clerk Genevieve Geddis, Parks Director Tara Mizell

Absent: Councilmember Michael Stevens

Motion to excuse the absence of Councilmember Stevens moved by Council President Norton seconded by Councilmember James.

AYES: ALL

Approval of the Agenda

Motion to approve the agenda moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

Presentations

Audience Participation

Mayor Nehring solicited audience comments. There were none.

Approval of Minutes

1. Approval of the February 7, 2022 City Council Work Session Minutes

Motion to approve the February 7, 2022 City Council Work Session Minutes moved by Councilmember King seconded by Council President Norton.

VOTE: Motion carried 5 - 0

AYES: Councilmember James, Councilmember King, Councilmember Richards, Councilmember Muller, Council President Norton

ABSTAIN: Councilmember Vaughan

2. Approval of the February 14, 2022 City Council Meeting Minutes

Motion to approve the February 14, 2022 City Council Meeting Minutes moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

Consent

3. Approval of the February 23, 2022 Claims in the Amount of \$756,644.05 Paid by EFT Transactions and Check Numbers 153651 through 153787

Motion to approve Consent Agenda item 3 moved by Council President Norton seconded by Councilmember Muller.

AYES: ALL

Review Bids

4. Consider Approving the Opera House Exterior Painting Contract with K-A General Construction in the Amount of \$109,297.93 with a Management Reserve of \$5,464.90 for a Total Allocation of \$114,762.83

Director Latimer briefed Council on this item regarding painting part of the exterior of the Opera House. This project will prevent future water damage by repairing cracks and filling in deep voids. The contractor will apply a water sealer and two coats of color-matched breathable exterior paint. Staff is recommending that Council authorize the contract with K-A General Construction for this project.

Motion to authorize the Mayor to sign and execute the Opera House Exterior Painting Contract with K-A General Construction in the Amount of \$109,297.93 with a Management Reserve of \$5,464.90 for a Total Allocation of \$114,762.83 moved by Councilmember Muller seconded by Councilmember King.

AYES: ALL

Public Hearings

New Business

5. Consider Approving the Water Quality Stormwater Capacity Grant Agreement with the Department of Ecology in the Amount of \$50,000.00

Director Latimer reviewed this grant opportunity through Department of Ecology.

Motion to authorize the Mayor to sign and execute the Water Quality Stormwater Capacity Grant Agreement with the Department of Ecology in the Amount of \$50,000.00 moved by Councilmember Richards seconded by Council President Norton.

AYES: ALL

6. Consider Approving the Snohomish County Human Services First Responder Flex Fund Contract in the Amount of \$9,295.00

Chief Scairpon briefed Council on this contract which would help move people along in their path to wellness who need assistance. It is pass-through money from the County.

Councilmember King asked how they decide how this money is used. Chief Scairpon replied that the team tracks their expenditures on a monthly basis and knows they have access to these resources. The team makes the determinations about how they are used.

Councilmember Muller asked if there is more money budgeted for these situations in addition to this. Chief Scairpon replied that if there is a need the police will address it with department resources. Councilmember Muller wanted to make sure the department has enough in the budget. Chief Scairpon thought that there was. He replied they are very careful with how they use these funds and don't use them to perpetuate an unhealthy lifestyle. They are only used to help people get to a better place.

Motion to accept and approve the Snohomish County Human Services First Responder Flex Fund Contract in the Amount of \$9,295.00 moved by Council President Norton seconded by Councilmember Muller.

AYES: ALL

7. Consider Approving the Interlocal Agreement with Whatcom County Parks and Recreation for the Use of the Plantation Range in the Amount of \$3,005.52

Chief Scairpon explained this is an agreement that allows the City to continue to use the Plantation Range for firearms training. This location is used in addition to other ranges in the area to get the training the officers need when they need it.

Motion to authorize the Mayor to sign and execute the Interlocal Agreement with Whatcom County Parks and Recreation for the Use of the Plantation Range in the Amount of \$3,005.52 moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

8. Consider Approving the Supplemental Agreement No.3 with HDR, Inc. for the 88th Street NE Corridor Project

Director Laycock reviewed this item related to design of the 88th Street NE Corridor project. He explained they are currently waiting for NEPA (National Environmental Policy Act) approval with WSDOT (Washington State Department of Transportation) and need to do a no-cost time extension to keep HDR under contract.

Motion to authorize the Mayor to sign and execute the Supplemental Agreement No.3 with HDR, Inc. for the 88th Street NE Corridor Project to extend the contract end date moved by Councilmember Richards seconded by Councilmember King.

AYES: ALL

9. Consider Approving an Ordinance Proposing an Amendment to the Marysville Municipal Code Removing the Requirement to Submit Mylar Copies of Final Subdivisions, Short Subdivisions, Binding Site Plan, Boundary Line Adjustments, and Record Drawings

Director Miller reviewed a code change that would remove requiring Mylar copies of documents.

Councilmember James thought this should have happened a while ago. He asked why they were making the change now. Director Miller commented that the County only recently stopped requiring it.

Motion to adopt Ordinance 3210 moved by Council President Norton seconded by Councilmember Richards.

AYES: ALL

10. Consider Approving an Ordinance for the Cascade Business Park – Comprehensive Plan Map Amendment (PA21001)

Director Miller explained this is a citizen-initiated Comprehensive Plan amendment and concurrent rezone application. It relates to a parcel that is 10.18 acres and is currently zoned single-family medium residential density. The applicant is proposing to change it to light industrial zoning. She reviewed the background on this piece of property and noted it had been through a public hearing with the Planning Commission.

Motion to approve Ordinance 3211 moved by Councilmember King seconded by Councilmember Muller.

AYES: ALL

Legal

Mayor's Business

Mayor Nehring:

- He reminded everyone of the US Bank ribbon cutting on Thursday at 11 a.m.
- The state legislature should be wrapping up by Thursday, and the City will find out about the transportation package.

Staff Business

Chief Scairpon:

- He attended the school board meeting this afternoon along with Chief Sutter from Tulalip, Sheriff Fortney, and the SROs (School Resource Officers). They talked about how the police address school threats from a law enforcement perspective.
- He noted that he has started sharing weekly updates via email with the Council. He has been regularly sending them weekly to the Police Department, but he and CAO Hirashima recently decided it would be good to share those with Council as well.

Director Mizell reported that Parks began distribution of the Human Services grant information as discussed at the Council retreat. She has already had interest and noted that applications are available.

Call on Councilmembers and Committee Reports

Councilmember Vaughan had no comments.

Councilmember James had no comments.

Councilmember King reported that Public Works committee met on Friday. They toured the head works rehab project. They also got a presentation on the sidewalk infill projects.

Councilmember Richards:

- He said he also enjoyed the Public Works committee meeting.
- He asked about the Parks Committee meeting location this week. Director Mizell replied it would be on Zoom.
- He thanked Public Works for quickly collecting shopping carts that he had reported recently. He also expressed appreciation to whoever cleaned up the graffiti he had reported.
- He thanked Chief Scairpon for forwarding the police updates to Council.
- He is looking forward to going to Washington DC next week.

Councilmember Muller had no comments.

Council President Norton had no comments.

Adjournment

Motion to adjourn the meeting moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

The meeting was adjourned at 7:35 p.m.

Approved this _____ day of _____, 2022.

Mayor
Jon Nehring